



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – April 22, 2015 - 2:00 p.m.

Proclamation: *Recognizing May 2015 as “Community Action Month” in Cascade County
This is the 50th Anniversary of the Community Action Agencies.*

Proclamation: *Recognizing National Service Recognition Day.*

___ Treasurer’s Monthly Report - Bank Balances, Investments, Revenues and Disbursements

CONSENT AGENDA:

___ **Resolution 15-20:** Budget Appropriation within RSVP-Aging Services to establish budget in the Montana Senior Medicare Patrol (SMP) Expansion Grant. Total Amount: \$3,400. (Ref: Contract 14-158, R0300402).

___ **Resolution 15-21:** Budget Appropriation within Commodity Food Distribution to establish budget for double shipment correction on contract for the Commodity Supplement Food Program. Total Amount: \$18,228. (Ref: Contract 14-168, R0300099).

___ **Resolution 15-22:** Budget Appropriation within the Extension Department to appropriate funds from the General Fund to Extension that the mill allocation did not fully cover and to cover reimbursement to the Homemakers/Grandparents. Total Amount: \$25,000 (Mill Allocation, \$17,197.94, Homemakers/Grandparents, \$7,191.27).

___ **Resolution 15-23:** Budget Appropriation within the Public Works Department to appropriate funds from insurance reimbursement for Fairground bleacher replacement. Total Amount: \$15,744.

___ **Contract 15-30:** Noxious Weed Control Agreement between the Montana Department of Transportation and Cascade County. Effective: July 1, 2014 - June 30, 2016. Purpose: To set forth the term and conditions for the control of noxious weeds within the limits of the right-of-way on the following state highway various under the jurisdiction of MDT. MDT will pay an annual sum of \$56,000.

___ **Contract 15-31:** Noxious Weed Trust Fund Project Grant Agreement, *Stockett Grant, Number MDA 2015-048*. Purpose: The project funding recipient will perform noxious weed control activities in Cascade County beginning in 2015. Maximum Grant Amount: \$10,000.

___ **Contract 15-32:** Noxious Weed Trust Fund Project Grant Agreement, *Lower Hound Creek Weed Control Area Number MDA 2015-046*. Purpose: The project funding recipient will perform noxious weed control activities in Cascade County beginning in 2015. Maximum Grant Amount: \$10,000.

___ **Contract 15-33:** Noxious Weed Trust Fund Project Grant Agreement, *Hound Creek Weed Control Area Number MDA 2015-047*. Purpose: The project funding recipient will perform noxious weed control activities in Cascade County beginning in 2015. Maximum Grant Amount: \$40,000.

___ **Contract 15-34:** Commercial Real Estate Buy/Sell Agreement between Cascade County and Carol Ann Ferro. Cascade County will be purchase Tribune Plaza Condominium Unit ID, 121 4th Street North, Great Falls, Montana. Tax Parcel: #000680340. Total Purchase Amount: \$90,000. Date of closing shall be on or before July 1, 2015.

Community Health Care Clinic

___ **Resolution 15-19:** Budget Appropriation to appropriate funds from the third installment of monies from benefits to assist the Community Health Clinic Department in providing prescription assistance. Total Amount: \$8,750.

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